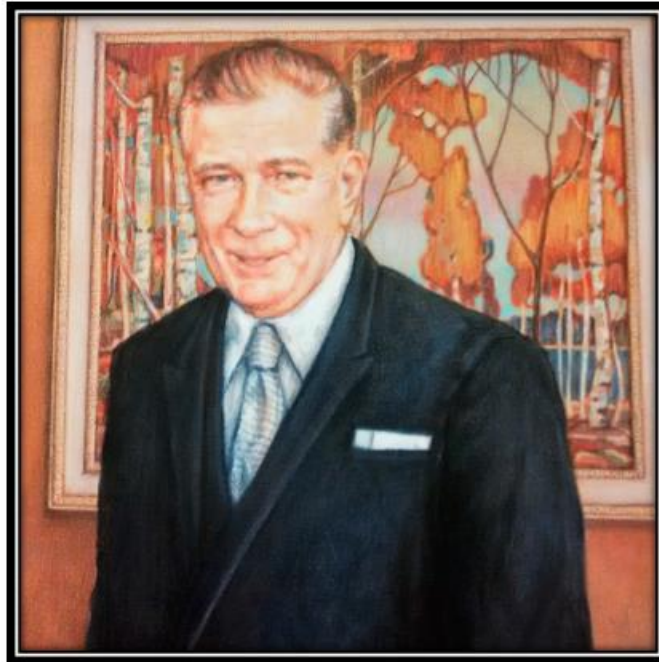


URBANA CORPORATION

70 years old today!



Fredrick Allen Boylen (1906-1980)

Founded by Fredrick Allen Boylen, Macho River Gold Mines Limited was originally incorporated as a mineral exploration company under the Companies Act (Ontario) on August 25, 1947.

Through several incarnations over the last seven decades, Macho River Gold became Urbana Corporation (“Urbana”), named in recognition of our company’s gold property in Urban Township, Quebec, between the Macho and Panache Rivers.

Under the leadership of its Chairman since 1980, Thomas S. Caldwell, C.M., Urbana grew into an investment corporation with holdings in private and public companies globally.

Many thanks to all of the shareholders, directors and officers over very many years that have made this growth possible.

Wishing us all continued success!

Happy Birthday, Urbana!!!